


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S95493 (0)			
1. Corporation Name GOLD COAST PIANO CORP.			

Principal Place of Business 9699 WEST SAMPLE RD CORAL SPRINGS FL 33065	Mailing Address 9699 WEST SAMPLE RD CORAL SPRINGS FL 33065
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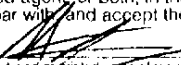


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6969 NW 87 AVE Suite, Apt. #, etc.		2a. Mailing Address 26 6969 N.W. 87 Ave Suite, Apt. #, etc.		3. Date Incorporated or Qualified 11/20/1991	
22 City & State 23 Parkland FLA.		27 City & State 28 Parkland FLA.		4. FEI Number 65-0296355 Applied For Not Applicable	
24 33067 25 USA		29 33067 30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	


9. Name and Address of Current Registered Agent HASTINGS, RICHARD G 5219 NW 79 WAY PARKLAND FL 33067				10. Name and Address of New Registered Agent 81 Name Hastings, Richard G. 82 Street Address (P.O. Box Number is Not Acceptable) 6969 N.W. 87 Ave. 83 84 City Parkland FL 85 Zip Code 33067			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  Richard G. Hastings President 4/28/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HASTINGS, RICHARD			1.2 NAME	Richard G. Hastings		
STREET ADDRESS	5219 NW 79 WAY			1.3 STREET ADDRESS	6969 N.W. 87 Ave.		
CITY-ST-ZIP	PARKLAND FL 33067			1.4 CITY-ST-ZIP	Parkland, FL. 33067		
TITLE	SD	<input type="checkbox"/> DELETE		2.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HASTINGS, JUNIA			2.2 NAME	Junia Hastings		
STREET ADDRESS	5219 NW 79 WAY			2.3 STREET ADDRESS	6969 NW 87 Ave		
CITY-ST-ZIP	PARKLAND FL 33067			2.4 CITY-ST-ZIP	Parkland, FL. 33067		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  Richard Hastings 4/28/98 JUN 28 1998

CR2E034 (10/97)